

**College of Education
Faculty Policy Council**

Minutes of the September 26, 2016
Regular Meeting
Location: 158 Norman Hall

Attendance

Attending: Joe Gagnon (Chair), Diana Joyce Beaulieu (Secretary), Penny Cox (SESPECS), Cynthia Griffin (SESPECS), John Kranzler (SESPECS), Zhuhui Feng (STL), Vicki Vescio (STL), Albert Ritzhaupt (STL), Kent Crippen (STL), Kristina DePue (HDOSE), David Therriault (HDOSE); Glen Good (Dean); Nancy Waldron (Associate Dean); Thomasenia Adams (Associate Dean); Tom Dana (Associate Dean)

Absent: Walter Leite (HDOSE), Corinne Manley-Huggins (HDOSE), Nancy Corbett (SESPECS)

Approval of the Agenda

Motion by to *Approve* by Crippen.
Second by Griffin.
Agenda for the August meeting approved.

Approval of Minutes-April FPC Meeting

Motion by to *Approve* by DePue.
Second by Kranzler.
Minutes from August meeting approved.

Dean's Report

Dean Good:

- Annual Report is published.
- Enrollments are declining.
- Two preeminence faculty searches currently underway in REM and Virtual Learning. Also launching 4 faculty searches for tenure track positions.

Discussion Items

- Dean's Advisory Council Update: Diana Joyce Beaulieu
 - School directors instructed to look at faculty workloads.
 - Edugator Central is launching a new website.
 - Discussion about alternate dissertation formats.
 - Possible preeminence fellow award.
 - Discussion of a bachelor's degree major in Educational Studies.
- Concerns with IDC rates: (1) policies for off- vs. on-campus rates, rationale for such policies, and who is responsible (e.g., DSP, COE); and (2) policies for, use of, and rationale for COE and School spending of IDC. Possibly an issue for the Research Advisory Committee.
- Potential need for some limitations on the use of tuition waivers. Possibly an issue for the Budgetary Affairs Committee.

- This issue will be discussed at the October 10 BAC meeting.
- FPC members as liaisons to their Schools. Discussion of how current members act as liaisons. Is there a need to make serving as a liaison more explicit in the constitution?
 - Section 4 - Councils and Committees
 - “A. Faculty Policy Council
 - 1. Purpose
 - The Faculty Policy Council is the policy-making authority for the College of Education. In this capacity, the Council makes policy with respect to matters that concern more than one school.
 - The Faculty Policy Council shall report its decisions to the Dean and to the faculty at large.
 - Implementation of adopted policies is the responsibility of the Dean. The Faculty Policy Council may, at its discretion, refer specific policy decisions to the eligible faculty for a vote by secret ballot.”
- Fall Faculty Meeting: Discussion of ideas for engaging faculty in implementation of Strategic Plan, with a focus on one or two “high priority” goals/objectives. Faculty can discuss and share potential actions at the College, School, or individual level that will further implementation.
 - Suggested to take this information to the departments to get feedback.
 - Suggested to create an ad-hoc committee

Committee Reports

- LRPC-Discussed faculty recruitment
- BAC-Meeting October 10 from 1-2 pm.
- CCC-Approved five courses and one certificate.
- Diversity Affairs-Arranging a meeting for the next two weeks.
- FAC-Met this morning. We agreed on guidelines for non-tenure track faculty. Modifications to the constitutions.
- LSAC-Met last week and appointed Caitie Galligane as Chair. Looked at timeline for awards.
- Research-Nick Gage named Chair. Reviewing the IDC policy and CRIFF award.
- Technology-Scheduled to meet on October 10 at 11 am.

Adjournment

Motion to *Adjourn* by Kranzler.

Second by Therriault.

Meeting adjourned at 3:06 p.m.